

Sworn Translation



**MINISTRY OF LAW AND HUMAN RIGHTS OF
THE REPUBLIC OF INDONESIA
DIRECTORATE GENERAL OF
GENERAL LAW ADMINISTRATION**

Jl. HR. Rasuna Said Kav. 6-7 Kuningan – South Jakarta
Phone: (021) 5202387 – Hunting

Number : AHU-AH.01.03-0273390 To:
Attach. : Notary KAMELINA S.H.
Subject : Acceptance of Notification on JL. DANAU SUNTER UTARA BLOK G 7A
Changes of Company's Data of NO.6 NORTH JAKARTA
PT SELAMAT SEMPURNA Tbk

In accordance with the data in the Change Data Entry stored in the Administration System of Legal Entities based on Notarial Deed Number 39 dated 28th July 2022 drawn by Notary KAMELINA S.H., having its domicile in NORTH JAKARTA, concerning amendment to the Board of Directors and the Board of Commissioners, **PT SELAMAT SEMPURNA Tbk**, domiciled in NORTH JAKARTA, has been received and recorded in the Administration System of Legal Entities.

Issued in Jakarta, 01st August 2022.



O.b. of THE MINISTER OF LAW AND HUMAN RIGHTS OF
THE REPUBLIC OF INDONESIA
DIRECTOR GENERAL OF
GENERAL LAW ADMINISTRATION,

[Signed]

Cahyo Rahadian Muzhar, S.H., LL.M.
19690918 199403 1 001

PRINTED ON 01st August 2022

COMPANY REGISTER NUMBER AHU-0148522.AH.01.11.TAHUN 2022 DATED 01st August 2022

This notification is only a description, not a product of State Administration

“This Acceptance of Notification of Change of Company's Data

Is printed from SABH “

[Signed & stamped]

Jakarta, 18th August 2022



Hereby I, **Drs. Sularno Popomaruto**, a Sworn Translator based on **SK. GUB KDKI No. 1715/2000 & No. 1955/2011**, stated that the above document is a translation from Indonesian to English.

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**MINISTRY OF LAW AND HUMAN RIGHTS OF
THE REPUBLIC OF INDONESIA
DIRECTORATE GENERAL OF
GENERAL LAW ADMINISTRATION**

Jl. HR. Rasuna Said Kav. 6-7 Kuningan – South Jakarta
Phone: (021) 5202387 – Hunting

Number : AHU-AH.01.09-0039135 To:
Attach. : Notary KAMELINA S.H.
Subject : Acceptance of Notification on the JL. DANAU SUNTER UTARA BLOK G 7A
Company Merger of NO.6 NORTH JAKARTA
PT SELAMAT SEMPURNA Tbk

In accordance with the data in the Merger Data Entry stored in the Administration System of Legal Entities based on Notarial Deed Number 39 dated 28th July 2022 drawn by Notary KAMELINA S.H., having its domicile in NORTH JAKARTA, and its supporting document, received dated 01st August 2022, concerning Notification on the Company Merger of **PT SELAMAT SEMPANA PERKASA**, into **PT SELAMAT SEMPURNA Tbk**, domiciled in NORTH JAKARTA, has been received and recorded in the Administration System of Legal Entities and effective on 01st August 2022.

Issued in Jakarta, 01st August 2022.



O.b. of THE MINISTER OF LAW AND HUMAN RIGHTS OF
THE REPUBLIC OF INDONESIA
DIRECTOR GENERAL OF
GENERAL LAW ADMINISTRATION,

[Signed]

Cahyo Rahadian Muzhar, S.H., LL.M.
19690918 199403 1 001

PRINTED ON 01st August 2022

COMPANY REGISTER NUMBER AHU-0017120.AH.01.10.TAHUN 2022 DATED 01st August 2022

This notification is only a description, not a product of State Administration

“This Acceptance of Notification of Company Marger

Is printed from SABH “

[Signed & stamped]

Jakarta, 18th August 2022



Hereby I, **Drs. Sularno Popomaruto**, a Sworn Translator based on **SK. GUB KDKI No. 1715/2000 & No. 1955/2011**, stated that the above document is a translation from Indonesian to English.

KAMELINA, SH
NOTARY OF NORTH JAKARTA CITY

ik/gm/t

STATEMENT OF MEETING'S RESOLUTION OF
PT SELAMAT SEMPURNA Tbk

Number: 39.-

-On this day, Thursday, dated the twenty eighth day of July two thousand and twenty-two (28-07-2022).

-At 11.15 (eleven point fifteen) Western Indonesian Time.

-Appeared before me, KAMELINA, Sarjana Hukum, Notary in North Jakarta City, with Official Working Area of Special Region and Capital City of Jakarta, in the presence of witnesses whose names shall be mentioned by the end of this deed.

-Mr. EDDY HARTONO, born in Labuan Deli, on the twenty first day of March one thousand nine hundred and forty six (21-03-1946), Indonesian Citizen, Trade, residing in Jakarta, Taman Golf Timur III Block B1 Number 3 Pantai Indah Kapuk, Rukun Tetangga 004, Rukun Warga 003, Kelurahan Kamal Muara, Kecamatan Penjaringan, North Jakarta, holder of Resident Identity Card of the Republic of Indonesia, Special Region and Capital City of Jakarta Province, North Jakarta (lifetime) dated the twenty ninth day of July two thousand and fifteen (29-07-2015) Resident Registration Number 3172012103460001;

-according to his statement in this matter acting in his capacity as the President Director therefore representing the Board of Directors of and as such for and on behalf of Limited Liability



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Company PT SELAMAT SEMPURNA Tbk, domiciled in North Jakarta, and by virtue of power of attorney as set forth in the deed of Minutes of Annual General Meeting of Shareholders of the Company Number 36 dated the twenty eighth day of July two thousand and twenty two (28-07-2022) drawn up before me, Notary, the articles of association of which together with the amendments have been announced/published in:

- a. The State Gazette of the Republic of Indonesia dated the eighteenth day of April one thousand nine hundred and eighty-six (18-04-1986) Number 31 Supplementary Number 513/1986;
- b. The State Gazette of the Republic of Indonesia dated ninth day of August one thousand nine hundred and ninety-four (09-08-1994) Number 63 Supplementary Number 5273/1994;
- c. The State Gazette of the Republic of Indonesia dated the second day of July one thousand nine hundred and ninety-six (02-07-1996) Number 53 Supplementary Number 5904/1996;
- d. The State Gazette of the Republic of Indonesia dated the twenty seventh day of August one thousand nine hundred and ninety-nine (27-08-1999) Number 69 Supplementary Number 5272/1999;



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- e. The State Gazette of the Republic of Indonesia dated the eighth day of August two thousand (08-08-2000) Number 63 Supplementary Number 189/2000;
- f. The State Gazette of the Republic of Indonesia dated the eighth day of February two thousand and two (08-02-2002) Number 12 Supplementary Number 93/2002;
- g. The State Gazette of the Republic of Indonesia dated the twelfth day of January two thousand and seven (12-01-2007) Number 4 Supplementary Number 48/2007;
- h. The State Gazette of the Republic of Indonesia dated the twenty first day of November two thousand and eight (21-11-2008) Number 94 Supplementary Number 24572/2008;
- i. The State Gazette of the Republic of Indonesia dated the ninth day of February two thousand and sixteen (09-02-2016) Number 11 Supplementary Number 520/L/2016;
- j. The State Gazette of the Republic of Indonesia dated the sixth day of June two thousand and seventeen (06-06-2017) Number 45 Supplementary Number 1549/L/2017;
- k. Deed of Statement of Meeting's Resolution Number 09 dated the tenth day of May two thousand and nineteen (10-05-2019) drawn-up before me, Notary, which has obtained the approval of the Minister of Law and Human Rights of the Republic of Indonesia with the Decree dated the



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thirteenth day of May two thousand and nineteen (13-05-2019) Number AHU-0025494.AH.01.02.TAHUN 2019;

- I. The State Gazette of the Republic of Indonesia dated the ninth day of April two thousand and twenty-one (09-04-2021) Number 29 Supplementary Number 13100/2021;

-whereas the latest composition of members of the Board of Directors and the Board of Commissioners of the company is set forth in the deed of Statement of Meeting's Resolution Number 22 dated the twenty fifth day of February two thousand and twenty-one (25-02-2021) drawn up before me, Notary;

-(hereinafter Limited Liability Company PT SELAMAT SEMPURNA Tbk referred to as "Company").

-The appearer remained acting as mentioned above the firstly declare:

- A. -That on Thursday, dated the twenty eighth day of July two thousand and twenty-two (28-07-2022), taking place at Wisma ADR, 9th Floor, Jalan Pluit Raya I Number 1, Penjaringan, North Jakarta 14440, from 09.26 (nine point twenty-six) Western Indonesian Time until 10.36 (ten point thirty-six) Western Indonesian Time, it was held an Annual General Meeting of Shareholders of the Company (hereinafter referred to as the "Meeting"), with meeting's agenda:

1. Approval of the Company's Annual Report, including ratification of Supervisory Task Report of the Company's



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- Board of Commissioners, as well as ratification of the Company's Consolidated Financial Report for the fiscal year ending on the thirty first day of December two thousand and twenty-one (31-12-2021).
2. Approval of the use of the Company's net profit for the fiscal year ending on the thirty-first day of December two thousand and twenty-one (31-12-2021).
 3. Change of the Composition of the Board of Directors and the Board of Commissioners of the Company.
 4. Determination of the honorarium and/or allowances of members of the Board of Commissioners and stipulation of salaries and/or benefits for members of the Company's Board of Directors for the fiscal year of two thousand and twenty-two (2022).
 5. Appointment of a Public Accountant Office to conduct an audit of the Company's Financial Report of fiscal year of two thousand and twenty-two (2022) and/or other audits needed by the Company.
 6. Approval of the merger between the Company and PT SELAMAT SEMPANA PERKASA as referred to in the merger plan, including approval of the amendment to the Company's Articles of Association from the results of the merger.



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- B. -That the Minutes of the Meeting is set forth in the deed of mine, Notary, Number 36 dated the twenty eighth day of July two thousand and twenty-two (28-07-2022), (hereinafter referred to as "Minutes of Meeting");
- C. -That in order to hold the Meeting, and pursuant to the provision Law on Limited Liability Company Number 40 (forty) of 2007 (two thousand and seven), Regulation of Financial Service Authority Number 15/POJK.04/2020 concerning the Plan of Holding the General Meeting of Shareholders of a Public Company and the Articles of Association of the Company, to hold the Meeting, the Board of Directors of the Company have conducted the following:
- Submitting notification in relation with the plan of holding the Meeting to the Financial Service Authority (OJK) by Letter of the Company Number **0119/SS/V/2022** dated **twenty fifth day of May two thousand and twenty-two (25-05-2022)** based on the provision of Article 13 of POJK Number 15/POJK.04/2020.
 - Announce the holding of the Meeting in Indonesian and English on the sixth day of June two thousand and twenty-two (06-06-2022) through;
 - (a) website for electronic GMS (e-GMS) provided by PT Kustodian Sentral Efek Indonesia;
 - (b) the website of Indonesian Stock Exchange; and



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- (c) the website of the Company.
 - Summons the Meeting in Indonesian and English to the shareholders of the Company on the sixth day of July two thousand and twenty-two (06-07-2022) through:
 - (a) website for electronic GMS (e-GMS) provided by PT Kustodian Sentral Efek Indonesia;
 - (b) the website of Indonesian Stock Exchange; and
 - (c) the website of the Company.
- D. -That the Meeting was attended by the shareholders and proxy of shareholders of the Company jointly representing 5,312,688,888 (five billion three hundred twelve million six hundred eighty eight thousand eight hundred eighty eight) shares or 92.26% (ninety two point twenty six percent) of 5,758,675,440 (five billion seven hundred fifty eight million six hundred seventy five thousand four hundred forty) shares of the Company that have been issued with legal voting right, therefore the quorum required by Article 23 paragraph 1 letter a, Article 26 paragraph 1 letter a, Article 27 paragraph 1 letter a of Articles of Association of the Company and Article 86 paragraph 1, 88 paragraph 1 and 89 paragraph 1 of the of Law on Limited Liability Company Number 40 (forty) of 2007 (two thousand and seven) has been fulfilled, and therefore the Meeting was legal and entitled to make legal and binding decisions concerning the matters to discuss in the Meeting in



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accordance with the agenda of Meeting.

E. that Mr. SURJA HARTONO acting in his capacity as the President Commissioner of the Company, who has been appointed based on Letter of Appointment dated the fifteenth day of July two thousand and twenty two (15-07-2022), duly stamped and attached to the minutes of deed of mine, Notary, Number 36 dated the twenty eighth day of July two thousand and twenty two (28-07-2022), thus in accordance with the provision set forth in Article 22 paragraph (1) of the articles of association of the Company, opened the Meeting as Chairman of Meeting.

F. that in the Minute of Meeting on:

I. agenda of Third Meeting on:

"Changes in the composition of the members of the Company's Board of Directors and Board of Commissioners", has been decided and approved by 5,312,683,388 (five billion three hundred twelve million six hundred eighty three thousand three hundred eighty eight) shares or as much as 99.99% (ninety nine point ninety nine percent) of the total number of votes legally cast by the shareholders or their proxies who were present at the Meeting, therefore in accordance with the provisions of Article 23 paragraph (8) of the Company's Articles of Association, Meeting unanimously decides to:



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- (1) Approved to appoint new members of the Board of Directors and the Board of Commissioners, so that commencing the closing of the Meeting until the closing of the Annual General Meeting of Shareholders of two thousand and twenty-seven (2027), the composition of the members of the Board of Directors and members of the Board of Commissioners of the Company shall be as follows:

Members of Board of Directors:

- President Director : Mr. EDDY HARTONO.
- Vice President Director : Mr. DJOJO HARTONO.
- Director : Mr. ANG ANDRI PRIBADI;
- Director : Mr. ARIS SETYAPRANARKA

Board of Commissioners:

- President Commissioner : Mr. SURJA HARTONO.
- Independent Commissioner: Mr. Doctorandus JOSEPH PULO.

- (2) Approved to grant proxy with substitution rights to the Board of Directors of the Company to:

- (i) To declare and reaffirm part of the resolution of Meeting with regard to the Resolution of General Meeting of Shareholders in a deed of notary and notify the Ministry of Law and Human Rights of the Republic of Indonesia;



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- (ii) To sign letters, deeds, or other documents;
- (iii) To appear before Notary and/or competent authority; and
- (iv) To take all actions necessary and required by the prevailing statutory regulations.

II. the Sixth agenda concerning:

"The approval of the merger between the Company and PT SELAMAT SEMPANA PERKASA as referred to in the merger plan, including the approval of the amendment to the Company's Articles of Association as a result of the merger," has been decided and approved by 5,307,782,288 (five billion three hundred seven million seven hundred eighty two thousand two hundred eighty eight) shares or as much as 99.91% (ninety nine point ninety one percent) of all shareholders who were present/represented at the Meeting, because the shareholders or their proxies approved more than 3/4 (three quarters) of the number of votes legally cast in the Meeting, then in accordance with the provisions of Article 27 paragraph (1) letter a of the Articles of Association of the Company the Meeting with the most votes decides to:

- (1) Approved the merger of PT SELAMAT SEMPANA PERKASA with the Company and the implementation of



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all consequences arising from the merger.

- (2) Approving the merger plan and all amendments or additions that have been prepared and published/announced jointly by the Company and PT SELAMAT SEMPANA PERKASA.
- (3) Approved the concept of a deed of merger between the Company and PT SELAMAT SEMPANA PERKASA, which was made based on the provisions of the prevailing laws and regulations and had been prepared jointly by the Company and PT SELAMAT SEMPANA PERKASA.
- (4) To authorize the Board of Directors of the Company to sign the deed of merger along with all amendments or additions (if any) as well as other related documents, including setting the time for the signing of the merger deed.
- (5) Approved the implementation of the buyback of shares by the Company in the context of fulfilling the provisions of Article 62 of Law Number 40 (forty) of 2007 (two thousand seven) concerning Limited Liability Companies, based on the procedures and methods in accordance with the applicable laws and regulations and give authority to the Board of Directors of the Company to determine the procedures and procedures



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as well as the terms and conditions for the repurchase of the Company's shares from the Shareholders of the Companies that do not approve of the proposed merger and which have stated their intention to sell their shares in the Company in accordance with the provisions of the prevailing laws and regulations.

- (6) Approving and granting proxy with the right of substitution, either partially or wholly, to the Board of Directors of the Company to postpone or cancel the planned merger in the event of a situation that is detrimental to the Company.
- (7) Approving and granting proxy with substitution rights, either partially or wholly, to the Board of Directors of the Company to carry out all necessary actions in connection with the proposed merger, including but not limited to taking other necessary and/or required actions to carry out and complete the matters mentioned above and in order to achieve the purposes and objectives of the decisions made by the Shareholders of the Company based on and as stated in the resolutions of the Meeting, including actions authorized to the Board of Directors and resolving all matters relating to any or all of these matters,



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including but not limited to, appearing before or appearing before a Notary, ministry, government agency or other party; provide, obtain and/or receive any information and/or documents; nor create, cause to be made, initialize and/or sign any documents, including any amendments, changes, variations and additions to these documents.

- (8) Approved all actions to be taken by the Board of Directors of the Company in connection with the signing, submission and implementation by the Company of all matters, decisions, deeds, documents, and disclosures (whether privately made or before a Notary), for the implementation of the plan of the merger, including to sign the concept of the merger deed, determine the time for the signing of the merger deed and obtain all required approvals and for reporting to the competent authorities in Indonesia.
- (9) Approved the addition of the Company's business field with the business field of PT SELAMAT SEMPANA PERKASA and the adjustment of the Company's Articles of Association, as well as to restate all of the Company's Articles of Association (if necessary).
- (10) Approved the granting the proxy to the Board of



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Directors of the Company with substitution rights to declare the resolutions of this Meeting, including for:

- (i) state all or part of the resolutions of the Meeting in a notarial deed and reaffirm all provisions of the Company's Articles of Association in a notarial deed;
- (ii) appear before a Notary and/or authorized official; and sign letters, deeds, or other documents;
- (iii) submit notification and/or application for approval of the amendment to the Company's Articles of Association to the competent authorities;
- (iv) take all necessary actions to achieve the purposes and objectives of the Meeting's resolutions, including but not limited to providing, obtaining, signing any information or documents without exception;
- (v) take all necessary actions and are required by the applicable laws and regulations.

G. -That the appearer who continues to act as mentioned above wishes to exercise the proxy and authority given in the Meeting to state some of the decisions of the Meeting, namely the resolutions of the Meeting on the Third and Sixth agenda in a Notary deed, which will be done with this



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deed.

-In relation to the matters mentioned above, the appearers who continue to act as mentioned above explain hereby stating some of the resolutions of the Meeting, namely decisions on:

I. agenda of Third Meeting namely:

1. Approved to appoint new members of the Board of Directors and the Board of Commissioners, so that commencing the closing of the Meeting until the closing of the Annual General Meeting of Shareholders of two thousand and twenty-seven (2027), the composition of the members of the Board of Directors and members of the Board of Commissioners of the Company shall be as follows:

Members of Board of Directors:

-President Director : Mr. EDDY HARTONO.

-Vice President Director : Mr. DJOJO HARTONO, born in Jakarta, on the twenty third day of August one thousand nine hundred and seventy three (23-08-1973), Indonesian Citizen, private employee, residing in Jakarta, Diamond Golf Block DDG Number 112 Pantai Indah



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Kapuk, Rukun Tetangga 004,
Rukun Warga 003, Kelurahan
Kamal Muara, Kecamatan
Penjaringan, North Jakarta,
Holder of Resident Identity Card
of the Republic of Indonesia,
Special Region and Capital City
of Jakarta Province, North
Jakarta (lifetime) dated the
twentieth day of July two
thousand and twenty two (20-
07-2022) Resident Registration
Number 3172012308730006.

-Director

: Mr. ANG ANDRI PRIBADI, born
in Jakarta, on the thirteenth day
of November one thousand nine
hundred and sixty-six (13-11-
1966), Indonesian Citizen,
private employee, residing in
Jakarta, Taman Kebon Jeruk
GI/60, Rukun Tetangga 001,
Rukun Warga 011, Kelurahan
Srengseng, Kecamatan



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Kembangan, West Jakarta, holder of Resident Identity Card of the Republic of Indonesia, Special Region and Capital City of Jakarta Province, West Jakarta of Resident Registration Number 3173081311660004.

-Director

: Mr. ARIS SETYAPRANARKA, born in Semarang, on the thirtieth day of October one thousand nine hundred and sixty one (30-10-1961), Indonesian Citizen, private employee, residing in Tangerang Regency, Jalan Permata Kasih Block C.719 Lippo Karawaci, Rukun Tetangga 000, Rukun Warga 000, Kelurahan Binong, Kecamatan Curug, holder of Resident Identity Card of the Republic of Indonesia, Banten Province, Tangerang Regency



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(lifetime) dated the eighth day of June two thousand and seventeen (08-06-2017) Resident Registration Number 3603173010610002.

Board of Commissioners:

-President Commissioner : Mr. SURJA HARTONO, born in Jakarta, on the fourteenth day of January one thousand nine hundred and seventy two (14-01-1972), Indonesian Citizen, Entrepreneur, residing in Jakarta, Pantai Indah Kapuk, Taman Golf Timur III Block B1 No.6, Rukun Tetangga 004, Rukun Warga 003, Kelurahan Kamal Muara, Kecamatan Penjaringan, North Jakarta, holder of Resident Identity Card of the Republic of Indonesia, Special Region and Capital City of Jakarta Province, North Jakarta (lifetime), dated the



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twenty ninth day of June two thousand and twenty two (29-06-2022) Resident Registration Number 3172011401720008.

-Independent Commissioner: Mr. Doctorandus JOSEPH PULO, born in Singkawang, on the second day of June one thousand nine hundred and fifty two (02-06-1952), Indonesian Citizen, Entrepreneur, residing in Jakarta, Taman Alfa Indah Block 1-5 Number 15-16, Rukun Tetangga 005, Rukun Warga 007, Kelurahan Petukangan Utara, Kecamatan Pesanggrahan, South Jakarta, holder of Resident Identity Card of the Republic of Indonesia, Special Region and Capital City of Jakarta Province, South Jakarta (lifetime), dated the fifth day of February two thousand and twelve (05-02-2012)



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Resident Registration Number
3174100206520005.

II. the Sixth agenda concerning:

- (1) Approved the merger of PT SELAMAT SEMPANA PERKASA with the Company and the implementation of all consequences arising from the merger.
- (2) Approving the merger plan and all amendments or additions that have been prepared and published/announced jointly by the Company and PT SELAMAT SEMPANA PERKASA.
- (3) Approved the concept of a deed of merger between the Company and PT SELAMAT SEMPANA PERKASA, which was made based on the provisions of the prevailing laws and regulations and had been prepared jointly by the Company and PT SELAMAT SEMPANA PERKASA.
- (4) To authorize the Board of Directors of the Company to sign the deed of merger along with all amendments or additions (if any) as well as other related documents, including setting the time for the signing of the merger deed.
- (5) Approved the implementation of the buyback of shares by the Company in the context of fulfilling the provisions of Article 62 of Law Number 40 (forty) of



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2007 (two thousand seven) concerning Limited Liability Companies, based on the procedures and methods in accordance with the applicable laws and regulations and give authority to the Board of Directors of the Company to determine the procedures and procedures as well as the terms and conditions for the repurchase of the Company's shares from the Shareholders of the Companies that do not approve of the proposed merger and which have stated their intention to sell their shares in the Company in accordance with the provisions of the prevailing laws and regulations.

- (6) Approving and granting proxy with the right of substitution, either partially or wholly, to the Board of Directors of the Company to postpone or cancel the planned merger in the event of a situation that is detrimental to the Company.
- (7) Approving and granting proxy with substitution rights, either partially or wholly, to the Board of Directors of the Company to carry out all necessary actions in connection with the proposed merger, including but not limited to taking other necessary and/or required actions to carry out and complete the matters mentioned above and in order to achieve the purposes



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and objectives of the decisions made by the Shareholders of the Company based on and as stated in the resolutions of the Meeting, including actions authorized to the Board of Directors and resolving all matters relating to any or all of these matters, including but not limited to, appearing before or appearing before a Notary, ministry, government agency or other party; provide, obtain and/or receive any information and/or documents; nor create, cause to be made, initialize and/or sign any documents, including any amendments, changes, variations and additions to these documents.

- (8) Approved all actions to be taken by the Board of Directors of the Company in connection with the signing, submission and implementation by the Company of all matters, decisions, deeds, documents, and disclosures (whether privately made or before a Notary), for the implementation of the plan of the merger, including to sign the concept of the merger deed, determine the time for the signing of the merger deed and obtain all required approvals and for reporting to the competent authorities in Indonesia.
- (9) Approved the addition of the Company's business field



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with the business field of PT SELAMAT SEMPANA PERKASA and the adjustment of the Company's Articles of Association, as well as to restate all of the Company's Articles of Association (if necessary).

- (10) Approved the granting the proxy to the Board of Directors of the Company with substitution rights to declare the resolutions of this Meeting, including for:
- (i) state all or part of the resolutions of the Meeting in a notarial deed and reaffirm all provisions of the Company's Articles of Association in a notarial deed;
 - (ii) appear before a Notary and/or authorized official; and sign letters, deeds, or other documents;
 - (iii) submit notification and/or application for approval of the amendment to the Company's Articles of Association to the competent authorities;
 - (iv) take all necessary actions to achieve the purposes and objectives of the Meeting's resolutions, including but not limited to providing, obtaining, signing any information or documents without exception;
 - (v) take all necessary actions and are required by the applicable laws and regulations.



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-In connection with the decision in the agenda of the Sixth Meeting letter 9 above, among others regarding the approval of the addition of the Company's business fields to the business field of PT SELAMAT SEMPANA PERKASA, the provisions of Article 3 of the Articles of Association regarding the purposes and objectives as well as the Company's business activities are amended as follows:

PURPOSE AND OBJECTIVES AND BUSINESS ACTIVITIES

ARTICLE 3

1. Purposes and objectives of the Companies are:
 - a. synthetic resin and plastic raw materials industry;
 - b. the paint and printing ink industry;
 - c. adhesive/glue industry;
 - d. crumb rubber industry;
 - e. industry of rubber goods for industrial purposes;
 - f. household electrical appliances industry;
 - g. engine and turbine component and spare parts industry;
 - h. refrigeration machinery industry;
 - i. other general-purpose machinery industry ytdl;
 - j. industry of spare parts and accessories for motorized vehicles with four or more wheels;
 - k. medical and dental equipment industry and other equipment;



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- l. wholesale trade of auto parts and accessories;
 - m. wholesale trade of office machinery and processing industry, spare parts and equipment;
 - n. wholesale trade in marine transportation equipment, spare parts and equipment;
 - o. wholesale trade in land transportation equipment (not cars, motorcycles, and the like), spare parts and equipment;
 - p. wholesale of machinery, equipment and supplies;
 - q. paint wholesalers;
 - r. wholesale trade in laboratory equipment, pharmaceutical equipment and medical equipment for humans;
 - s. wholesaler of rubber and plastics in basic forms.
2. To achieve the aforementioned purposes and objectives, the Company can carry out business activities as follows:
- a. synthetic resins and plastic raw materials industry (20131);
This group includes the business of manufacturing synthetic resins and plastic raw materials (pure plastic ore), such as alkyds, polyesters, aminos, polyamides, epoxides, silicones, polyurethanes, polyethylene (pe), polypropylene (pp), polystyrene, polyvinyl chloride, cellulose acetate and cellulose nitrate. Further processing of purchased synthetic resins and plastic materials to produce goods from these raw materials, such as plastic articles, films and film sheets



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that are not yet sensitive to light are included in group 26800.

b. paint and printing ink industry (20221);

This group includes the manufacture of various paints, such as base paint, metal paint, wood paint, wall paint, boat paint, epoxy and enamel paint and lacquer. This includes the pigment and dyestuffs industry, dyes and opacifiers, polishes and coatings and similar preparations, printing inks and paints for painting.

c. adhesive/glue industry (20291);

This group includes the business of making adhesives/glues for industrial or household purposes derived from plants, animals or plastics, such as starch, bone adhesives, cellulose esters and ethers, phenol formaldehyde, urea formaldehyde, melamine formaldehyde and epoxy adhesives.

d. crumb rubber industry (22123);

This group includes rubber processing businesses that produce crumb rubber, including sponge (foam) rubber.

e. industry of rubber goods for industrial use (22192);

This group includes the business of manufacturing rubber goods, for industrial purposes, such as conveyor belts, fan belts, engine mounting, rubber linings, rubber plates,



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sheets, pieces, bars and profiles, tools, rings and seals made of rubber, pipe rods for hot steam from hard rubber and repair materials from rubber. Seals of rubber parts and fittings of the motor, transmission, body, frame, suspension, steering, axle is made of rubber.

f. household electrical appliances industry (27510)

This group includes the manufacture of electric blankets, vacuum cleaners, floor polishers, electric trash cans, equipment for processing and preparing food (grinders, blenders, can openers, juicers, etc.) and other electrical equipment such as brushes. electric gears, electric shavers and other electric body care tools, electric knife sharpeners and so on. Including refrigerators, dishwashers, washing machines and clothes dryers, disposal units/bins and ventilation hoods. Manufacture of washing machines, dryers and the like in bulk or for commercial purposes is included in group 28262. Manufacture of sewing machines both for household needs or not included in the 28262 group.

g. engine and turbine component and spare parts industry (28113);

This group includes the business of manufacturing components/spare parts, from prime mover engines (groups 28111 and 28112), such as engine blocks, pistons,



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piston rings, cylinder head carburetor and the like for all types of internal combustion engines, diesel engines and so on and inlet and gas relief valve of the internal combustion engine.

h. refrigeration machinery industry (28193);

This group includes the manufacture of refrigeration and freezers (cold storage) for commercial purposes and the assembly of its main components, such as display cases, dispense cases, air conditioning including for motor vehicles, fans and exhaust hoods for industrial and laboratory purposes including manufacture of components and equipment, and refrigeration of biological products (vaccines and blood).

i. other general-purpose machinery industry ytdl (28199);

This group includes the manufacture of other general machinery, such as fire sprinklers, liquid and gas filtering and cleaning machines, liquid distillation units, equipment for projection, dispersing or spraying of liquids or powders, such as spray guns, fire extinguishers, sand spraying machines, steam cleaning machines. water and others, refining or rectification machines for oil refineries, chemical industry, beverage industry, etc., heat exchangers, machines for liquefying air or gas, gas generators, other



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rolling machines and cylinders (except for metals), and glass) including calendering machines (press machines), centrifuges (except cream separators and clothes dryers), gasket and rope machines for insulation and the like made of a combination of the same material or layers of materials, vending machines, attic ventilation fans (gable/wall fans, roof vents, etc.), tape measure and similar hand tools, machinist precision tools (not optics) and non-electric soldering and soldering equipment. Including the manufacture of components and equipment.

- j. industry of spare parts and accessories for motorized vehicles with four or more wheels (29300);

This group includes the business of manufacturing components and spare parts for motorized vehicles with four or more wheels, such as leaf spring, radiators, fuel tanks, muffles, brakes, gearboxes/persnelling, axles, road wheels, suspension shock absorbers, silencers, exhaust pipes, catalytic converters, clutch, steering wheel, steering column system and steering box; spare parts and accessories for motor vehicle body parts, such as seat belts, doors, bumpers, airbags; car seat; motor vehicle electrical equipment, such as generators, alternators, spark plugs, ignition wiring hamesses/starters, automatic door



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and window opening and closing systems, metering into the instrument panel, voltage regulators; inverters for motorized vehicles of four or more wheels; and others.

- k. medical and dental equipment industry and other equipment (32509);

This group includes the business of manufacturing medical and dental equipment and other equipment not included in groups 32501 to 32503, such as sterile cloth and thread/surgical thread and tissue paper for surgery, cement and dental fillings (except denture adhesive 20234), wax dental and other dental plaster preparations, bone reconstruction cement, medical masks such as surgical masks.

- l. wholesale trade of auto parts and accessories (45301);

This group includes wholesale trade in various auto parts, components and accessories apart from its trade, such as rubber tires and inner tubes, car spark plugs, batteries, lighting fixtures and electrical parts.

- m. wholesale trade in office machines and processing industries, spare parts and equipment (46591);

This group includes wholesale trade of industrial machinery and office machinery except computers, and their equipment, such as wood and metal processing machinery,



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various machinery for industry and for office use. Including wholesale trade in processing production robots, other machines for industrial use, and computer-controlled machines for the textile industry as well as computer-controlled sewing and knitting machines.

- n. wholesale trade in marine transportation equipment, spare parts and equipment (46592);

This group includes wholesale trade in various motorized and non-motorized marine transportation equipment, including wholesale trade in various spare parts and equipment.

- o. wholesale trade in land transportation equipment (not cars, motorcycles, and the like), spare parts and equipment (46593);

This group includes wholesale trade in various types of land transportation, motorized or non-motorized (not cars, motorcycles and the like), including wholesale trade in various spare parts and equipment.

- p. wholesale of machinery, equipment and other supplies (46599);

This group includes wholesale trade of machinery and equipment and supplies that have not been classified in groups 46591 up to 46594, such as prime movers,



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turbines, power generators and machines for household use. Including wholesale trade in production robots other than for processing, other machines for trade and navigation and other services, wholesale trade in cables and switches and installation of other equipment, machine tools of various types and for various materials, computer-controlled machine tools and equipment and measuring equipment.

q. paint wholesaler (46637);

This group includes a wholesale trade in various kinds of paints for construction materials, such as base paints, metal paints, wood paints and wall paints. This includes the retail trade of enamel, putty and plaster.

r. wholesale trade in laboratory equipment, pharmaceutical equipment and medical equipment for humans (46691);

This group includes wholesale trade in laboratory equipment, pharmaceutical equipment and medical equipment for humans.

s. wholesale trade of rubber and plastics in basic form (46693);

This group includes the wholesale trade of rubber and plastic materials in basic forms.

-That the appearer who continued to act as mentioned above stated



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that the composition of shareholders according to data obtained from the Securities Administration Bureau (BAE) at the Meeting was as follows:

- a. PT ADRINDO INTIPERKASA amounting to 2,910,392,136 (two billion nine hundred ten million three hundred ninety-two thousand one hundred thirty-six) shares with a total nominal value of ----- Rp. 72,759,803,400,-
(seventy-two billion seven hundred fifty-nine million eight hundred three thousand four hundred Rupiah);
- b. The Community is the holder of 2,848,283,304 (two billion eight hundred forty-eight million two hundred eighty-three thousand three hundred four) shares with a total nominal value of ----- Rp. 71,207,082,600,-
(seventy-one billion two hundred seven million eighty-two thousand six hundred Rupiah);

-so that the total is 5,758,675,440 (five billion seven hundred fifty-eight million



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six hundred seventy-five thousand four hundred forty) shares with a total nominal value of ----- Rp. 143,966,886,000,- (one hundred and forty-three billion ninety sixty-six million eight hundred eighty-six thousand Rupiah).

-Further, the said appearer Mr. EDDY HARTONO acting as aforesaid, hereby authorized Mrs. DWI LESTARI and

.
-either collectively or individually with right to transfer such power to any other person to restate the entire contents of the above decision in a restatement or reaffirmation of the entire contents of the decision as the foregoing decision has elapsed pursuant to the prevailing provisions of Law and to appear before any agency, including, but not limited to the Ministry of Law and Human Rights of the Republic of Indonesia to obtain Approval of Amendments to the Company's Articles of Association, Acceptance of Notification of Changes to the Company's Articles of Association and Acceptance of Notification of Changes in Company Data and to submit and sign all applications and other documents, to choose domicile and to take other actions as may be necessary.

-The appearer guarantees the validity of the identity of the appearer produced hereunder and guarantees that the evidences produced are



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legal and have never been falsified, with respect to the foregoing the appearer represents that he hereby indemnifies and hold the Notary free from any claim of any kind regarding the matters.

-Further the appearer also represents that he has understood, comprehended, and accepted the contents hereof.

-The appearer is known to me, Notary.

IN WITNESS WHEREOF

-This deed is drawn up as minutes and executed in Jakarta, on the day and date as mentioned in the preamble of this deed in the presence of:

1. Ms. GRACE MARIA OKTAVIANA, Sarjana Hukum, Magister Kenotariatan, born in Bekasi, on the ninth day of October one thousand nine hundred and ninety-two (09-10-1992), residing in Jakarta;
2. Mrs. IKA PRASETYAWATI, Sarjana Hukum, born in Jakarta, on the twenty fourth day of March one thousand nine hundred and sixty-nine (24-03-1969), residing in Tangerang and at this time staying in Jakarta;

-both are employees of the Notary Office, for and are known to me, Notary, as witnesses.

-Immediately after this deed had been read out by me, Notary, to the appearer and witnesses, it was signed by the appearer, witnesses, and me, Notary.

-Drawn up with two amendments, namely both due to corrections with



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replacement, without addition or correction.

-Signed by:

1. EDDY HARTONO.
2. GRACE MARIA OKTAVIANA, Sarjana Hukum, Magister Kenotariatan.
3. IKA PRASETYAWATI, Sarjana Hukum.
4. KAMELINA, Sarjana Hukum.

----- GIVEN AS COPY WITH THE SAME CONTENTS -----

Notary in North Jakarta City

*[stamped & signed
above seal]*

KAMELINA, SH

Jakarta, 18th August 2022



Hereby I, **Dr. Sularno Popomaruto**, a Sworn Translator based on **SK. GUB DKI No. 1715/2000 & No. 1955/2011**, stated that the above document is a translation from Indonesian to English.